



**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, MARCH 23, 2018
PRELIMINARY AGENDA**

- I. Call to Order – Jeff Letwin, Chairman**
- II. Pledge of Allegiance**
- III. Approval of Minutes:**
 - 1. February 23, 2018 Regular Meeting**
- IV. Report of the Chief Executive Officer – Katharine Eagan Kelleman**
- V. Report of Performance Oversight Committee – Michelle Zmijanac, Chair**
 - 1. Awarding of Bids**
 - 2. Authorization to Extend and Amend Agreements with Greenlee Partners, LLC and Buchanan Ingersoll & Rooney PC, to Provide Legislative Consulting Services**
 - 3. Authorization to Enter into an Agreement with Clever Devices Ltd., for Automatic Vehicle Monitoring Reporting System and Related Services**
 - 4. Authorization to Amend Agreement with GIRO, Inc.**
 - 5. Authorization to Award Construction Contract for the Embedded Light Rail Turnout Replacement Project**
- VI. Report of Planning and Stakeholder Relations Committee – John L. Tague Jr., Chairman**
- VII. New Business**
- VIII. Public Comment:**
 - 1. Keith Moses, NAACP**
 - 2. James Love, BRT**
 - 3. Chandana Cherukupalli, Pittsburghers for Public Transit**
 - 4. Laura Wiens, Pittsburghers for Public Transit**
- IX. NEXT REGULAR MEETING – April 27, 2018**
- X. Adjournment**